

1300 National Drive, Suite 173
Sacramento, CA 95834

Telephone: 916-419-7591
Fax: 916-419-7596
E-Mail: CCoA@cco.ca.gov
Web Site: www.CalAging.org



Executive Director
Sandra Fitzpatrick

EXECUTIVE COMMITTEE MEETING MINUTES

Thursday, May 11, 2006

AARP California State Office
1415 L Street, Suite 960
Sacramento, CA 95814

I. Call To Order and Pledge of Allegiance

Meeting was called to order at 8:40 a.m. by Chair Jorge Lambrinos
Pledge of Allegiance led by Commissioner Schachter

II. Roll Call, Determine Excused and Unexcused Absences, Establish Quorum

Commissioners present: Brenda Ross, Marvin Schachter, Shannon Glavaz, Jorge Lambrinos, Joanna Kim-Selby, Celia Esquivel

Commissioners excused: Hank Lacayo

Guest: Jim Davis

Staff: Sandi Fitzpatrick and Sharon Jenkins

A Quorum was established

III. Approve Agenda

M/S/C (Ross/Kim-Seby)

TO APPROVE THE AGENDA FOR THE MAY 11 EXECUTIVE COMMITTEE MEETING.

IV. Public Comments

Commissioner Schachter provided an update on Voting Rights Act.

V. Review of May 2006 Meeting

Chair Lambrinos acknowledged Commissioner Esquivel efforts to secure the meeting room.

(Over)

EXECUTIVE COMMITTEE MEETING MINUTES

Thursday, May 11, 2006

Page 2

VI. Unfinished Business

A. Worker's Compensation Policy Bids

The CCoA application package has been requested from State Compensation Insurance Fund.

B. California Senior Legislature (CSL) Transition Report

Fitzpatrick reported that the transition is progressing well. A recognition plaque will be presented to June Hamilton recognizing her 11 years of staff work with the CCoA. Kim-Selby expressed concerns about future funding of the CSL.

C. Post White House Conference on Aging (WHCoA) Activities

1. Governor Schwarzenegger's response letter to WHCoA Preliminary Report

The Governor's letter regarding the White House Conference on Aging (WHCoA) Preliminary Report has not yet been released.

2. Statewide Event

The CCoA and California Health and Human Services Agency will be coordinating a post WHCoA statewide event in Sacramento.

VII. Legislation Update

A. AB 2719 (Houston) Property Tax Postponement Program

M/S/C (Glavaz/Esquivel) (1 abstention)

THAT THE CCoA SUPPORT AB 2719.

B. AB 2979 (Richman) Medi-Cal Managed Care

M/S/C (Schachter/Glavaz)

THAT THE CCOA TAKE A POSITION TO WATCH AB 2179.

EXECUTIVE COMMITTEE MEETING MINUTES

Thursday, May 11, 2006

Page 3

VIII. Executive Director's Report

A. Staffing

The Sacramento State Intern possibility did not work out. A promising AGPA application has been received. Lambrinos asked an intern could be located in Los Angeles and work electronically. Fitzpatrick advised that an offsite intern should be of the post-grad level.

B. CCoA Membership

The Governor's Office will be conducting interviews later this month. The potential exists for up to 10 new members by December. Lambrinos encouraged Commissioners to suggest possible new commissioners.

M/S/C (Schachter/Esquivel)

THAT THE CCOA DEVELOP A METHOD THAT WOULD ALLOW FOR CONTINUED COMMUNICATION WITH OUTGOING COMMISSIONERS.

C. Member Agency Liaison

M/S/C (Lambrinos/Kim-Selby)

TO FORM A WORKING GROUP THAT WILL EXPLORE THE INCORPORATION OF OTHER ENTITIES INTO FUTURE CCOA MEETINGS.

Davis suggested that the matter be assigned to the By Laws Committee.

IX. New Business

A. Utilization of mental health funds for senior housing

Commissioner Schachter suggested that a letter be written to the Governor acknowledging efforts to utilize mental health funds for senior housing.

M/S/C (Schachter/Glavaz)

TO SEND A LETTER TO GOVERNOR ARNOLD SCHWARZENEGGER RECOGNIZING THE ADMINISTRATION'S EFFORTS TO DIRECT MENTAL HEALTH FUNDS TO SENIOR HOUSING.

(Over)

EXECUTIVE COMMITTEE MEETING MINUTES

Thursday, May 11, 2006

Page 4

B. Senior Legal Hotline Funding

Last meeting the Commission heard a presentation on the Senior Legal Hotline. The Hotline is operated by Legal Services of Northern California. The Hotline has requested state General Funds to support its operation.

M/S/C (Schachter/Kim-Selby)

TO SUPPORT AN ALLOCATION OF STATE GENERAL FUND MONIES FOR THE SENIOR LEGAL HOTLINE.

C. Bond Measures

Commissioners discussed proposed bond measures on the November ballot. It was suggested that an alert be sent to senior organizations. Commissioners were reminded that their collective actions must comply with all of the laws restricting campaign activities of state employees.

M/S/C (Schachter/Ross)

TO SEND AN "ALERT" TO SENIOR ORGANIZATIONS INDICATING AREAS OF "SENIOR INTEREST" IN THE NOVEMBER BOND MEASURES.

X. Adjourn

Chair Lambrinos adjourned the meeting at 9:10 a.m.